

MINUTES

STATE BUILDING COMMISSION MEETING

EXECUTIVE SUB-COMMITTEE

MARCH 16, 2007

The State Building Commission Executive Subcommittee met this day at 8:00 a.m. in the Supreme Court Chambers, First Floor, State Capitol, Nashville, Tennessee.

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Dave Goetz, Commissioner, Department of Finance and Administration
Dale Sims, State Treasurer
Riley Darnell, Secretary of State

STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS ABSENT

John Morgan, Comptroller of the Treasury

OTHERS PRESENT

Mike Fitts, State Architect
Charles Garrett, Real Property Administration
Charles Harrison, Comptroller's Office
Ryan Swindell, Environment and Conservation
Joe Sanders, Environment and Conservation

Annette Crutchfield, Legislative Budget
Pat Haas, Bond Finance
Amanda Hoback, Bond Finance
Mary Margaret Collier, Bond Finance

* * * * *

Commissioner Goetz called the meeting to order at 8:30 a.m. and requested action on the following matter as presented by State Architect Michael Fitts.

SPECIAL ITEM

- 1) Mr. Fitts presented a request for approval of an amendment of a grant to the City of Spencer to include an increase in funding from \$450,000 to \$850,000 (\$400,000 increase) for the purpose of funding land purchases for the proposed sewer system. After discussion, the Subcommittee approved Mr. Fitts' request as presented and approved an advanced payment to the City of Spencer in the amount of \$400,000 for the purpose of purchasing approximately 33 acres of land to accommodate the construction of the infiltration pond portion of the **Sewer Line** project upon request by the City of Spencer.

SBC Project No. 529/000-08-2005

STATEWIDE

- 1) Mr. Fitts presented a request to change the name of the selected consultant for the **Development of Sustainable Guidelines** from "SSRCx LLC / Hastings Architecture Associates, a joint venture" to "SSRCx LLC, with Hastings Architecture Associates as consultant".

SBC Project No. 529/000-01-2007

* * * * *

There being no further business, the meeting adjourned at 8:42 a.m.

Approved by: _____

M.D. Goetz, Jr., Commissioner
Department of Finance and Administration